



**State of Tennessee
Tennessee Ethics Commission**

April 2009

Commission Meeting Agenda

April 6, 2009, 8:30 A.M., Legislative Plaza, 301 6th Avenue North , Nashville, TN

Room to be determined later

New agenda items are underlined.

Minutes, March 10, 2009.

Statements from respondents appearing for informal penalty assessment proceedings.

Unfinished Business:

Numbers in parentheses refer to the tabs in the March-April meeting book.

1. (1) [disposed of at March meeting]
2. (3) [Deleted—proposed initiative]
3. (5) Informal Penalty Assessment Proceedings
 - a. Grid for penalties from proposed rules (informational item)
 - b. TN Assn Air Carrier Airports—failure to pay registration fees
 - c. Wicky Shepherd—class 2 failure to file disclosure statement
 - d. Jimmy Fox—class 2 failure to file disclosure of interest stmt
4. (12) Reconsideration Requests
 - a. Brain Injury Association, Guynn Edwards
 - b. DAD of Tennessee, Tony Gottlieb—failure to pay registration fee
 - c. Committee on Compensation and Retirement –
 - d. Adams, Tony—Class 2 failure to file.
 - e. [disposed of in March--Yarber, Brian Jeffrey—Class 1 failure to file disclosure of interest statement.]
 - f. Dagley, Jonathan—Class 2 penalty
 - g. Katsiros, Johnathan—Class 1 penalty
5. (13) Informal Class 2 Penalty Assessment Proceedings: Public Officials
 - a. [disposed of in March--Yarber, Brian Jeffrey].
 - b. Katsiros, Johnathan

(3.24.09)

- c. Wilcoxon, Fred
- 6. (14) Informal Penalty Assessment Proceedings: Employers and Lobbyists
 - a. Bad Wolf MMA—employer expenditure report
 - b. Belew Group LLC—employer expenditure report
 - c. [disposed of in March--Becky West]
- 7. (2) Proposed Operating Procedures
- 8. (16--new) Request for Public Disclosure of Memoranda re: Agenda Items 9, 10, 11
- 9. (4) Recommendations on Results of Random Lobbyist Audits
- 10. (6) Penalty Proceedings Rules, 04
- 11. (7) Complaint Proceedings Rules, 03
- 12. (8) Formation of Audit Committee
- 13. (9) [disposed of in March--Contested Case Procedure]
- 14. (10) [disposed of in March--Recommendation on coordinated filing]
- 15. (11) [disposed of in March--Compliance review]
- 16. (15) [deleted]